

HOSPITAL BEDS STANDARD ADVISORY COMMITTEE (HBSAC) MEETING

Thursday, July 1, 2004

Lake Ontario Room
Michigan Library & Historical Center
702 W. Kalamazoo Street
Lansing, Michigan

APPROVED MINUTES

I. Call to Order.

Chairperson Dale Steiger called the meeting to order at 10:05 a.m.

a. Members Present and Organizations Represented:

Dale L. Steiger, Blue Cross Blue Shield of Michigan, Chairperson
Robert Asmussen, Ascension Health/St. John Health System
James F. Ball, Michigan Manufacturers Association
Brooks F. Bock, MD, Wayne State University, School of Medicine (Alternate)
Greg S. Dobis, McLaren Health Care
James B. Falahee, Jr., Bronson Healthcare Group
Eric Fischer, The Detroit Medical Center
Maureen A. Halligan, Genesys Health System
Robert Meeker, Alliance for Health
Sande MacLeod, UFCW 951
Patrick G. O'Donovan, Beaumont Hospitals
Carol Parker Lee, Michigan Primary Care Association
Anne Rosewarne, Michigan Health Council
Vinod K. Sahney, Henry Ford Health System
Thomas Smith, Economic Alliance for Michigan
Kenneth G. Trester, Oakwood Healthcare, Inc.

b. Members Absent and Organizations Represented:

John D. Crissman, MD, Wayne State University, School of Medicine
Stephen Fitton, Michigan Department of Community Health
Denise Holmes, Michigan State University, College of Human Medicine

c. Staff Present:

Jan Christensen
Larry Horvath
John Hubinger
Andrea Moore
Stan Nash
Brenda Rogers

d. General Public in Attendance:

There were approximately 40 people in attendance.

II. Declarations of Conflicts of Interest.

None were noted.

III. Review of Agenda.

Motion by Ms. MacLeod, seconded by Mr. Falahee, to accept the agenda as presented.
Motion Carried.

IV. Review of Draft Minutes of June 22, 2004.

Motion by Mr. Ball, seconded by Ms. MacLeod, to accept the minutes as presented.
Motion Carried.

V. Presentation by Henry Ford Health System.

Dr. Sahney provided the Committee with an overview of Henry Ford's bed need and answered questions. Written presentation distributed to Committee.

Recess from 11:45 a.m. to 11:55 a.m.

VI. Presentation by Pontiac Osteopathic Hospital.

Mr. Patrick E. Lamberti, provided the Committee with an overview of Pontiac Osteopathic's bed need and answered questions. Written presentation distributed to Committee.

Lunch Break from 12:35 p.m. to 1:23 p.m.

VII. Presentation by Unity Health, LLC.

Mr. Stephen Scapelliti and Dr. Lonnie Joe provided the Committee with an overview of Unity Health's bed need and answered questions.

XII. Future Meeting Dates – July 14, 2004, August 10, 2004 and September 1, 2004:

All other agenda items were tabled until the July 14, 2004 meeting.

XIII. Public Comment.

Mr. Horvath gave a brief up date on survey to other states.

Mr. Mark Milloux, University of Michigan Health System, addressed the Committee.

Ms. Angie Dietline, Michigan Center for Rural Health, addressed the Committee.

XIV. Adjournment.

Motion by Mr. Ball, seconded by Ms. Parker Lee, to adjourn the meeting at 2:55 p.m.
Motion Carried.